

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

OCTOBER 1, 2008

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

COUNCILMEMBER BRAGG called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor absent:	Janney
Mayor Pro Tem absent:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
----------------	---

PLEDGE OF ALLEGIANCE

COUNCILMEMBER BRAGG led everyone in the Pledge of Allegiance, followed by a moment of personal reflection.

AGENDA CHANGES

MOTION BY WINTER, SECOND BY MCLEAN, TO ADD A PROCLAMATION IN OBSERVANCE OF FIRE SAFETY MONTH. MOTION CARRIED UNANIMOUSLY BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY, JANNEY

CITY MANAGER BROWN announced that a potential conflict of interest on Item No. 6.2 resulted in a lack of quorum and, therefore, the item would be continued to the meeting of October 8.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COUNCILMEMBER WINTER announced she attended the League of California Cities Annual Conference in Long Beach last week.

COUNCILMEMBER MCLEAN stated he also attended; he announced that Fiesta del Rio would be held on Sunday, and South County EDC will hold its Annual Reception at Pier Plaza on October 9.

COUNCILMEMBER BRAGG announced she and City Manager Brown also attended the League of California Cities conference and stated the highlight of the conference was the Governor's speech.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

DEPUTY CITY CLERK WOLFSON announced no speaker slips were submitted.

PRESENTATIONS (1.1)

1.1 PROCLAMATION – FIRE SAFETY MONTH. (0410-30)

COUNCILMEMBER BRAGG presented a proclamation to Public Safety Director/Fire Chief Sotelo, proclaiming October as Fire Safety month.

FIRE CHIEF SOTELO announced that October 18 the Fire Department will host an open house.

CONSENT CALENDAR (2.1)

MOTION BY MCLEAN, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NO. 2.1. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY, JANNEY

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 67131 through 67237 with the subtotal amount of \$1,959,941.23; and Payroll Checks 40185 through 40240 for the pay period ending 09/11/08 with the subtotal amount of \$159,073.59; for a total amount of \$2,119,014.82.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

- 3.1 ORDINANCE NO. 2008-1077 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING IMPERIAL BEACH MUNICIPAL CODE CHAPTER 13.04 BY AMENDING SECTIONS 13.04.030, 13.04.040, AND 13.04.170, AND ADDING SECTIONS 13.04.180 AND 13.04.190 – SEWERS TO COMPLY WITH STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ. (0830-95)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave background on the item.

No speaker slips were submitted.

COUNCILMEMBER BRAGG called for the introduction of Ordinance No. 2008-1077.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2008-1077, an Ordinance of the City Council of the City of Imperial Beach, California, Amending Imperial Beach Municipal Code Chapter 13.04 by amending Sections 13.04.030, 13.04.040, and 13.04.170, and adding Sections 13.04.180 and 13.04.190 – SEWERS to comply with State Water Resources Control Board Order No. 2006-0003-DWQ.

MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE FIRST READING OF ORDINANCE NO. 2008-1077 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULAR CITY COUNCIL MEETING OF OCTOBER 15, 2008, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY, JANNEY

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

- 6.1 RESOLUTION NO. 2008-6678 – AWARDING THREE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICE AGREEMENTS TO TRAN CONSULTING ENGINEERS TO WIT: MARINA VISTA CENTER MASTER PLAN (F05-501); PUMP STATION #7 WET WELL REPLACEMENT (W06-101); AND SEALING & REPAIRING WET WELLS AND MANHOLES (W05-401). (0830-35 & 0930-10)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a report on the item; he responded to City Manager Brown and reported that the Marina Vista Center has energy-efficient lighting and windows.

DEPUTY CITY CLERK WOLFSON announced that no speaker slips were submitted.

MOTION BY MCLEAN, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2008-6678 – AWARDING THREE CAPITAL IMPROVEMENT PROJECTS DESIGN SERVICES TO TRAN CONSULTING ENGINEERS TO WIT: MARINA VISTA CENTER MASTER PLAN (F05-501); PUMP STATION # 7 WET WELL REPLACEMENT (W06-101); AND SEALING & REPAIRING WET WELLS AND MANHOLES (W05-401). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY, JANNEY

- 6.2 RESOLUTION NO. R-08-162 – APPROVING CHANGE ORDER NO. 3 TO THE OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201) AND TO AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH FABRICATION ARTS, FOR THE CONSTRUCTION AND INSTALLATION OF SURFBOARD SCULPTURES. (0620-20 & 0720-25)**

Item continued to next meeting of October 8, 2008.

- 6.3 RESOLUTION NO. 2008-6679 – AUTHORIZING THE CITY MANAGER TO ARRANGE FOR THE ACCEPTANCE OF CREDIT CARD PAYMENT FOR CITY FEES. (0390-05)**

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave background on the item.

MOTION BY WINTER, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6679 – AUTHORIZING THE CITY MANAGER TO ARRANGE FOR THE ACCEPTANCE OF CREDIT CARDS FOR PAYMENT OF CITY FEES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCCOY, JANNEY

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER MCLEAN recounted an incident caused by an MTS employee sending text messages on his cell phone while driving, and he stated the importance of using cell phones while off duty.

COUNCILMEMBER WINTER stated the Governor signed SB 375 and she suggested the item be added to a future agenda to review the bill.

CITY MANAGER BROWN responded by saying the bill affects regional planning and stated he would contact SANDAG to arrange for a presentation by one of their representatives.

COUNCILMEMBER WINTER added that there would be direct impacts to the City and those impacts may vary from other cities.

CITY ATTORNEY LOUGH added that there would be CEQA implications.

CITY MANAGER BROWN reported staff received a briefing on the Marine Life Protection Act (MLPA) and workshops being held to identify possible preservation areas in the Southern California region, which includes San Diego County; there is a concern that this effort may have potential implications to sand replenishment; he announced that he and staff would track this issue.

ADJOURNMENT

COUNCILMEMBER BRAGG adjourned the meeting at 6:18 p.m.

Lorie Bragg, Councilmember

Lisa Wolfson
Deputy City Clerk